

CITY OF EUREKA
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY
AGENDA

Regular Council/Agency Meeting
Tuesday, July 18, 2006
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET
EUREKA

Adjourned Council/Agency Mtg.
Thursday, July 20, 2006
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET, EUREKA

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable.

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

ROLL CALL

CLOSED SESSION NOTE: Closed Session will commence at 5:30 p.m. with a 6:25 p.m. curfew.

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda items only)

B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation: one case.

Pursuant to California Government Code Section 54956.9(b)

C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of case: City of Eureka v. Floyd E. Squires III, et. al,
Case No. CV060352

Pursuant to California Government Code Section 54956.9(a)

D. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for the City of Eureka
Employee organization: Unrepresented management, mid-management,
and confidential employees.

Pursuant to California Government Code Section 54957.6

REGULAR SESSION – 6:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

Report from Clifford Lyle Marshall and Jacque Hostler, Hoopa Tribe regarding HCAOG.

Report from Humboldt Bay Stewards regarding a community forum.

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Wolford: League of California Cities' policy meeting

Councilmember Wolford: Artists in the Park

BOARD AND COMMISSION REPORTS

Keep Eureka Beautiful Committee report

PUBLIC COMMENT PERIOD

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to City Council Minute Order dated June 6, 2000, the public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.

Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

1. Is there any person in the audience who wishes to address the Council at this time?

CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

2. Council meeting minutes.

Recommendation: Approve the regular and special Council /
Redevelopment Agency Board meeting minutes of
June 20, 2006 and special meeting minutes of June
30, 2006 as submitted.
(City Clerk)

3. Claim for damages – Tortes, Matthew.

Recommendation: Reject the claim for damages – Tortes, Matthew.
(City Attorney)

4. Fourth Quarter FY 05/06 Investment Report for the City of Eureka and Eureka Redevelopment Agency.
Recommendation: Receive and File the Quarterly Investment Report from April through June 2006 for the City of Eureka and the Eureka Redevelopment Agency.
(Finance Director)
5. George Peterson Insurance Agency donation of office workstations.
Recommendation: Accept donation of ten office workstations from George Peterson Insurance Agency for a total value of \$15,000.
(Finance Director)
6. Telecom Audit Services Contract.
Recommendation: Authorize staff to execute a contract with Comlink Consulting to conduct a telecom audit for an amount not to exceed \$18,000 during a twelve month period.
(Finance Director)
7. 2006-07 Additional Fee Schedule.
Recommendation: Adopt resolution establishing various additional fees and service charges within the City of Eureka.
(Finance Director)
8. Community Development Department records destruction.
Recommendation: Adopt resolution to authorize the destruction of certain records.
(Community Development Director)
9. City Hall 1st Floor Electrical Improvement Project – Bid No. 2006-26
Recommendation: 1. Award Bid No. 2006-26 to lowest responsive bidder, Robert Colburn Electric Inc., in an amount of \$129,213.
2. Approve a small contingency of \$6,000.
(Assistant City Manager - Operations)

10. City Hall Fire Alarm System Project – Bid No. 2006-29.

- Recommendation:
1. Award Bid No. 2006-29 to lowest responsive bidder, Robert Colburn Electric Inc., in an amount of not to exceed \$89,364.
 2. Approve an additional annual payment of \$11,593.23 for Project payment through a ten-year lease purchase process.

(Assistant City Manager - Operations)

11. City Hall Disabled Access Ramp and Sidewalk Improvement Project Bid No. 2006-24.

- Recommendation:
1. Award Bid No. 2006-24 to lowest responsive bidder, Alves Inc., in an amount not to exceed \$46,000 for Sidewalk Improvement Project and \$32,000 for the City Hall Access Ramp for a total bid award of \$78,000.
 2. Authorize staff to prioritize sidewalk improvement locations based on severity of sidewalk defects and issue a Notice to Proceed for selected Sidewalk Improvement locations not to exceed a total cost of \$46,000.

(Assistant City Manager - Operations)

12. City Hall Boiler Replacement and HVAC Improvement Project – Bid No. 2006-25

- Recommendation:
1. Award Bid No. 2006-25 to lowest responsive bidder, Design Air Heating and Sheet Metal, for the base bid amount not to exceed \$525,788.
 2. Reject bid Alternate A and B for HVAC modifications to 2nd and 3rd floor of City Hall.
 3. Approve a small contingency of \$20,000.
 4. Approve an additional annual payment of approximately \$22,837.68 for project payment through a ten-year lease purchase process.

(Assistant City Manager - Operations)

13. Resolution adopting salaries and/or supplemental benefits for management, mid-management, and confidential employees (unrepresented group).

Recommendation: Approve the resolution adopting salaries and/or supplemental benefits for management, mid-management, and confidential employees (unrepresented group).
(City Manager)

14. Request for exception to the hiring freeze – Recreation Aide.

Recommendation: Approve the exception to the hiring freeze for a Recreation Aide (Regular Part-time) position.
(Personnel Director)

15. Used oil recycling program.

Recommendation: Adopt resolution in support of Eureka's participation in the regional Humboldt County Used Oil (recycling) Program.
(Special Projects Manager)

16. Fisherman's Terminal, Bid No. 2005-8.

Recommendation: Accept this project and authorize the filing of a 'Notice of Completion' at the Office of the County Recorder.
(City Engineer)

REPORTS/ACTION ITEMS

17. Residential curbside garbage and recycling collection.

Recommendation: Direct staff to hold a public workshop to provide information and solicit comment and ideas about the use of a mandatory curbside garbage and recycling collection program (and ordinance) as a means to meet State recycling/waste diversion mandates and reduce illegal disposal in Eureka.
(Special Projects Manager)

18. Downtown Parking Assessment District Expansion Request
Recommendation: Provide direction to staff regarding a request to expand the Parking District.
(City Engineer)
19. Designation of voting delegate and alternate for League of California Cities Annual Conference.
Recommendation: Designate the voting delegate and alternate for the League's 2006 Annual Conference.
(City Council)
20. Appointment of an alternate to the Humboldt Bay Municipal Water District Water Task Force.
Recommendation: Appoint an alternate to the Humboldt Bay Municipal Water District Water Task Force.
(City Council)

CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

ADJOURNMENT

NOTE: If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.

If closed session items cannot be completed by 6:25 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.